Board of Fire Commissioners
Special Meeting Minutes
October 17, 2024

1. Call to Order

Commissioner Dale Putnam of District 9 Board of Fire Commissioners called the special meeting to order at 1805 hours.

Commissioners Dale Putnam, Len Albert, Mark Thompson, Mark Campeau and Jason Foust, Chief Leonard Johnson, Business Operations Director Monica Davis, and Board Secretary Tom McBride attended the special meeting held in person and via the virtual Zoom platform using the link posted on the Fire District's website. Not in Attendance, Division Chief - Logistics Josh Ambrose, Excused

a. Additions to Agenda

None. The agenda was approved as presented.

2. Firefighter/EMT Entry Level Candidate List – Review of list of recommended candidates.

a. Executive Session – Review of personnel performance.

At 1807 the Board entered into Executive Session that was extended one time for a total of 23 minutes. The purpose of Executive Session, pursuant to RCW 42.30.110(1)(g), was to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The Board reconvened at 1830. As a result of the Executive Session, Action was taken to certify the list for hiring.

A motion was made and seconded to endorse the list of firefighter/EMT entry level candidates and approve the process used in developing the list; the motion carried.

3. Adjournment

A motion was made and seconded to adjourn the Board meeting; the motion carried. The Board adjourned at 1831.

BOARD OF COMMISSIONERS
For Thurston County Fire District 9:

Dale Putnam, Chair

Jason Foust, Commissioner

Len Albert, Commissioner

Mark Thompson, Commissioner

Mark Campeau, Commissioner

Tom McBride, Board Secretary

Date